

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, October 26, 2015

5:30 P.M.

(Minutes from the Meeting of October 13, 2015)

ALICIA HOLMAN
City Council Chairwoman

First Ward

Andrea D. McPhatter
Christopher D. James

Second Ward

Jacquelyn E. Johnson
Romal D. Bullock

Third Ward

Quilla E. Talmadge
Ted R. Green

Fourth Ward

Sharon Fields
Tyshammie L. Cooper

Fifth Ward

Alicia Holman
Lonnie P. Hughes



**MINUTES OF THE CITY COUNCIL
COMMITTEE MEETING
October 13, 2015**

The East Orange City Council met on October 13, 2015 at 5:34 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present:

Sharon Fields; Romal D. Bullock; Tyshammie L. Cooper; Andrea D. McPhatter; Theodore R. Green; Lonnie P. Hughes; Christopher D. James; Quilla E. Talmadge; Alicia Holman

ABSENT

Jacquelyn E. Johnson (arrived @ 5:55 PM)

CITY OFFICIALS PRESENT

William Senande, Esq.	City Administrator and CFO
Khalifah Shabazz, Esq., Corporation Counsel	Law Department
Valerie Jackson, Director	Planning
Michele Ralph-Rawls, Director	Human Resources
William C. Robinson, Chief	East Orange Police Department
Charles F. Salley, Chief	East Orange Fire Department
Carolyn R. Reed, Director	East Orange Public Library
Dwight Saunders, Director	Property Maintenance
Kim Fisher, Director	IT

ALSO PRESENT

Osner Charles	Recreation
Ibrahim Small, Aide to the Mayor	Mayor's Office
Lee Fisher	Essex County Liaison
Bennie Brantley	CWA President
Shatera Smith	Mayor's Office

There were 11 citizens in attendance

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

Comments:

1. Shaviece Harmon – Water Increase and would like to serve on the Education Committee
2. Tanya Bryant – Water Increase and the water bill

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS
200-BUSINESS DEVELOPMENT AND ZONING
300-FINANCE
400-HEALTH AND EDUCATION
500-HOUSING, LICENSING AND INSPECTION
600-LAW AND LEGISLATION
700-PLANNING AND GRANTS
800-PUBLIC SAFETY
900-PUBLIC WORKS
1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS – ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

- | | | |
|------|--|----------------------------|
| 101. | Recreation Department | In Committee |
| 102. | East Orange Public Library | In Committee |
| 103. | Alice Baker – 100th Birthday Celebration | Resolution to be presented |

200 - BUSINESS DEVELOPMENT AND ZONING – TED R. GREEN

Cooper, Bullock, James

- | | | |
|------|--|-----------------------------------|
| 201. | Brick Church Mall | In Committee |
| 202. | Brick Church Urban Renewal | In Committee |
| 203. | Economic Development Corp. | In Committee |
| 204. | Board of Adjustment | In Committee |
| 205. | Community Development Corp. | In Committee |
| 206. | Sanford Evergreen Connector | In Committee |
| 207. | Resolution Amending Resolution I-191 of 2015 regarding the Redevelopment Agreement with La Casa De Don Pedro for the Development of two lots in the Greenwood Redevelopment Area | Resolution to be presented |
| 208. | Resolution Waiving the Twenty Day Effective Period on Ordinance No. 46 of 2015 | Resolution to be presented |

300 – FINANCE – LONNIE P. HUGHES

Green, Johnson, Talmadge

- | | | |
|------|---|---|
| 301. | Personnel | In Committee |
| 302. | Tax Refund | In Committee |
| 303. | Labor Negotiations | In Committee |
| 304. | Tax Revaluation | In Committee |
| 305. | Tax Sale Certificate | In Committee |
| 306. | In Rem Foreclosure | In Committee |
| 307. | Payroll #21 | October 8, 2015 – October 21, 2015
Resolution to be presented |
| 308. | Stop Payments | In Committee |
| 309. | Legal Transfer CY 2015 | In Committee |
| 310. | Tax Payment Plan | In Committee |
| 311. | Tax Appeal Refunds | In Committee |
| 312. | Annual Tax Sale | In Committee |
| 313. | Tax Abatement | In Committee |
| 314. | In Lieu of Taxes | In Committee |
| 315. | Bills, Claims & Appropriations | August Bill Payments
Resolution to be presented |
| 316. | Tax Sale Assignment | In Committee |
| 317. | Tax Lien | In Committee |
| 318. | Tax Lien Redemption | In Committee |
| 319. | Budget Insertions | In Committee |
| 320. | Resolution Authorizing an Additional Expenditure of Seven Thousand Five Hundred Dollars for Special Labor Legal Counsel | Resolution to be presented |
| 321. | Resolution Authorizing Municipal Court Bail Refund Check | Resolution to be presented |
| 322. | State of New Jersey Department of Children and Families Project Hope Grant Program | Resolution to be presented |

300 – FINANCE – LONNIE P. HUGHES - Continued

Green, Johnson, Talmadge

- | | | |
|------|---|-----------------------------------|
| 323. | State of New Jersey Department of Health
Child Lead Poisoning Grant | Resolution to be presented |
| 324. | Duplicate Tax Payments | Resolution to be presented |
| 325. | Resolution increasing the bid threshold and
appointing a Qualified Purchasing Agent
pursuant to N.J.S.A. 40A:11-3a and N.J.A.C.
5:34-5 et seq. | Resolution to be presented |

400 – HEALTH and EDUCATION – SHARON FIELDS

Hughes, McPhatter, Johnson

- | | | |
|------|--------------------------------|--------------|
| 401. | Child Guidance Clinic | In Committee |
| 402. | Health Department | In Committee |
| 403. | Mental Health Board | In Committee |
| 404. | East Orange General Hospital | In Committee |
| 405. | East Orange Board of Education | In Committee |
| 406. | Status of Women | In Committee |

500 – HOUSING, LICENSING AND INSPECTION – TYSHAMMIE L. COOPER

James, Fields, McPhatter

- | | | |
|------|--|-----------------------------------|
| 501. | Rent Leveling | In Committee |
| 502. | Affordable Housing Program | In Committee |
| 503. | Housing Authority | In Committee |
| 504. | Housing, Planning & Coordinating | In Committee |
| 505. | Private Parking Rentals | In Committee |
| 506. | Senior Citizens Housing | In Committee |
| 507. | Housing Summit | In Committee |
| 508. | Resolution for the Refund of Certificate of
Conformity Inspection Fee | Resolution to be presented |

600 - LAW AND LEGISLATION – JACQUELYN E. JOHNSON

Bullock, Green, Cooper

- | | | |
|------|--|---|
| 601. | Ordinances on First Reading | <u>Ordinance No. 48 of 2015</u>
An Ordinance of the City of East Orange Municipal
Council to approve the Tax Exemption and to authorize
the Execution of a Financial Agreement between the
City of East Orange and CRP 100 Evergreen Place
Urban Renewal Company, LLC

<u>Ordinance No. 49 of 2015</u>
An Ordinance to Amend Chapter 260-20 of the Code of
the City of East Orange by Establishing a Curbside
Loading Zone on North Harrison Street |
| 602. | Ordinances on Second and Final Reading | <u>Ordinance No. 46 of 2015</u>
An Ordinance to Transfer two (2) City Owned Lots to
Fantin Supply, LLC for Property located in the Sussex
Avenue Redevelopment Area

<u>Ordinance No. 47 of 2015</u>
An Ordinance to Amend and Supplement Chapter 218-1
et seq., of the Code of the City of East Orange, entitled
“Rent Control and Conversions” |
| 604. | Bingo/Raffles | <u>Raffle Games</u>
Eta Pi Chapter Foundation, Inc.
Motion to be presented |
| 605. | A.B.C. | In Committee |
| 606. | City Council Rules | In Committee |

Bullock, Green, Cooper

- | | | |
|------|---------------------------------|--------------|
| 607. | Settlements | In Committee |
| 608. | Comcast/Suburban Cable Contract | In Committee |
| 609. | Taxi Cabs vs. Livery Licenses | In Committee |

700 – PLANNING and GRANTS – ROMAL D. BULLOCK**McPhatter, James, Hughes**

- | | | |
|------|-----------------------|--------------|
| 701. | Community Development | In Committee |
| 702. | Safe and Clean | In Committee |
| 703. | Small Tools Library | In Committee |
| 704. | Green Acres Grant | In Committee |
| 705. | Women’s Summit | In Committee |

800 - PUBLIC SAFETY – QUILLA E. TALMADGE**Fields, Cooper, Green**

- | | | |
|------|-------------------|--------------|
| 801. | Police Department | In Committee |
| 803. | Fire Department | In Committee |

900 - PUBLIC WORKS – CHRISTOPHER D. JAMES**Johnson, Talmadge, Fields**

- | | | |
|-------------|---|-----------------------------------|
| 901. | Capital Improvement Projects | Under Construction |
| 902. | Streetscape | In Committee |
| 903. | Resolution Authorizing the Execution of an Application for a New Jersey Department of Environmental Protection Treatment Works Approval for Canon Realty Corp. (Block 810 Lot 6.03) | Resolution to be presented |
| 904. | Resolution Approving Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for 2016 Transit Village Funding | Resolution to be presented |
| 905. | Resolution Approving Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for Municipal Aid 2016 Roadway Preservation Project | Resolution to be presented |
| 906. | Resolution Approving Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the Safe Streets to Transit 2016 Way-Funding Signage to Transit Project | Resolution to be presented |
| 907. | Resolution Approving Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for 2016 Local Aid Infrastructure Funding | Resolution to be presented |

1000– COMMITTEE OF THE WHOLE

- | | | |
|-------|-------------------------------|--------------|
| 1000. | East Orange Parking Authority | In Committee |
|-------|-------------------------------|--------------|

Meeting adjourned at 6:15 PM

Respectfully submitted by:
 CYNTHIA S. BROWN
 CITY CLERK

EAST ORANGE CITY COUNCIL 2015 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Committee Discussion & Agenda Meetings

5:30 PM

Monday, January 12th
Monday, January 26th

Monday, February 9th
Monday, February 23rd

Monday, March 9th
Monday, March 23rd

Monday, April 13th
Monday, April 27th

Monday, May 11th
Tuesday, May 26th

Monday, June 8th
Monday, June 22nd

Monday, July 6th
Monday, July 20th

Monday, August 10th
Monday, August 24th

Monday, September 14th
Monday, September 28th

Tuesday, October 13th
Monday, October 26th

Monday, November 9th
Monday, November 23rd

Monday, December 7th
Monday, December 21st

Regular Official Meetings

*** ~~6:30PM~~ 6:00 PM**

Monday, January 12th
Monday, January 26th

Monday, February 9th
Monday, February 23rd

Monday, March 9th
Monday, March 23rd

Monday, April 13th
Monday, April 27th

Monday, May 11th
Monday, May 26th

Monday, June 8th
Monday, June 22nd

Monday, July 6th
Monday, July 20th

Monday, August 10th
Monday, August 24th

Monday, September 14th
Monday, September 28th

Tuesday, October 13th
Monday, October 26th

Monday, November 9th
Monday, November 23rd

Monday, December 7th
Monday, December 21st

***City Council Reorganization Meeting & Swearing In Ceremony
Friday, January 1, 2016 @ Noon***